

Buffalo County Board of Commissioners Buffalo County Board of Equalization

Buffalo County Courthouse 1512 Central Avenue Kearney, NE 68847

AGENDA **Reorganization Meeting** Amended Tuesday, January 11, 2022

9:00 A.M. Pledge of Allegiance and Roll Call

Balloting For Chairman of the Board (Conducted by County Clerk)

Board Chairman assumes the Chair

Balloting for Vice-Chairman of the Board

Applications for Depositories for County Monies:

A. Consideration and approval:

Cornerstone Bank Exchange Bank

Farmers & Merchants Bank First National Bank of Omaha

FirstTier Bank Five Points Bank Great Western Bank Heartland Bank NFIT/Union Bank **NPAIT**

Town & Country Bank NebraskaLand Bank

Wells Fargo

B. Authorization for County Treasurer to invest County Funds

Agency Appointments-County Board Representatives

Airport Zoning Board

Buffalo County Economic Development Council

Community Action Partnership of Mid-Nebraska Board

Kearney Area Chamber of Commerce

Kearney Area Visitors Bureau Advisory Board

Mid-NE Individual Services Advisory Board

Region III Governing Board

Solid Waste Agency

South Central Economic Development Council

South Central NE Area Agency on Aging Governing Board

Two Rivers Public Health Department

Miscellaneous Appointments by Chairman

Legal Public Notice Designations **Board of Commissioner Committees**

NIRMA Contact Person

Regular Agenda

- 1. Approve December 28, 2021 Board minutes
- 2. Swearing in of Deputy Sheriff Zachary Frazho
- 3. Ratification of December 30, 2021 payroll claims
- 4. Approve early claims
- 5. Accept Buffalo County Treasurer December 2021 Fund Balance Report
- 6. Accept Clerk of the District Court December 2021 Report
- 7. Accept Community Action Partnership of Mid-Nebraska November 2021 RYDE report
- 8. Discussion and reappointment of Appointed Officials
- 9. Discussion and appointment of member to Board of Adjustment
- 10. Accept and adoption of Report from the Selection Committee recommendation for the 610 Central Project Construction Manager
- 11. Approval of Construction Manager at Risk contract for 610 Central Project
- 12. Authorize Construction Team to start negotiations with Construction Manager at Risk
- 13. Approval of additional pledged collateral for the County Treasurer
- 14. Discussion and approval of MOU between Nebraska Department of Veterans' Affairs and Buffalo County
- 15. Current Correspondence
- 16. Various Committee reports & recommendations

Bid opening of Full Body Scanner Systems 9:15 A.M.

9:30 A.M. **Board of Equalization**

- 1. Approve renewal application for motor vehicle tax exemption for Prairie View Gardens, First United Methodist Church of Kearney, Corpus Christi Carmelites, CHI Health Good Samaritan, Mount Carmel Home-Keens Memorial and the Salvation Army
- 2. Approval of tax list corrections 4812-4854

Citizen's Forum

Adjourn